BUENA VISTA ELEMENTARY SCHOOL

21660 Road 60 Tulare, California 93274 Meeting of the Board of Trustees Agenda

Date: August 11, 2021 Time: 7:00 p.m. Place: Staff Lounge

- A. Call to Order
- B. Roll Call
- C. Recognition of Visitors
- D. Citizens' Comments This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff or factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. Comments are limited to three (3) minutes per citizen.
- E. Approval of Agenda of the August 11, 2021 Regular Board Meeting
- F. Approval of Minutes of the July 14, 2021 Regular Board Meeting.
- G. Correspondence
- H. DISTRICT BUSINESS
 - 1. Review of First Day of School
 - 2. Resolution #22-01 Authorizing Inter-Fund Loan for Cash Flow Purposes (Action Item)
 - 3. Resolution #22-02 Authorizing Inter-Fund Transfers in Accordance with the Budget (Action Item)
 - 4. Resolution #22-04 Authorization for County Superintendent of School to Make Year End Budget Transfers (Action Item)
 - 5. Budget Revision (Action Item)
 - Public Hearing to Consider Scope, Purpose and Other Factors Related to Adoption of Independent Study Board Policy and Administrative Regulation BP 6158 and AR 6158
 - 7. Adoption of Independent Study Board Policy (Action Item)
 - 8. Resolution #22-03 Regarding Independent Study Instruction (Action Item)
 - 9. Additional Pay for Teachers that may be Required to Teach Independent Study at the Certificated Hourly Rate (Action Item)

FINANCIAL BUSINESS

Approval of the following Payment Vouchers: #220018 through #220027 in the amount of \$11,748.11 #220028 through #220045 in the amount of \$20,463.31 #220046 through #220065 in the amount of \$44,996.34

OTHER BUSINESS EXECUTIVE SESSION (CLOSED)

ADJOURNMENT

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Buena Vista Elementary School District Office at (559)686-2015. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28FR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request